

DRAFT
BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 26, 2013
BROOKFIELD TOWN HALL
ROOM 229
7:00PM

CALL TO ORDER: Vice Chairman I. Agard (standing in for Chairman J. Friedrich) called the meeting to order at 7:05pm beginning with the Pledge of Allegiance.

Present for the Board: Vice Chairman I. Agard, Secretary, P. Kurtz, R. Jaffe, R. Appleby, and Ex-Officio First Selectman B. Davidson.

Also Present: Selectman G. Walker and members of the public.

Absent Member: Chairman J. Friedrich, and J. Tomaino

PUBLIC COMMENT: Rich Saluga, 32 Great Heron Lane, directed his questions to the audit firm, Grant Thornton and was responded to by Robert L. Howard, Jr., CPA Partner.

ANNUAL DISCUSSION OF THE 2011-2012 AUDIT REPORT WITH THE CONTROLLER

AND AUDIT FIRM: Robert L. Howard, Jr., CPA, Partner, and Jennifer Hawkins, CPA, Manager, from the audit firm Grant Thornton presented the 2011-2012 audit results for Brookfield; which included unqualified “clean” opinions on “Basic Financial Statements,” Federal Award Level”, and “State Award Level.”

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: A motion was made by R. Jaffe, seconded by Secretary P. Kurtz, to adjourn the meeting. Motion was passed unanimously. The meeting ended at 7:45pm.